

## **APPOINTMENTS TO COMMITTEES 2012/13**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report proposes the appointment of Board Members to Derby Homes Committees for 2012/13.

### **2. RECOMMENDATION**

To approve the appointment of Board Members to Derby Homes Committees for 2012/13.

### **3. MATTER FOR CONSIDERATION**

- 3.1 Making appointments to Committees is a matter reserved to the Board.
- 3.2 Appendix 1 contains a list of the Committees and their proposed membership for the forthcoming constitutional year.

The areas listed below have no implications directly arising from this report:

Consultation  
Legal & Confidentiality  
Financial and Business Plan  
Council  
Personnel  
Environmental  
Equalities Impact Assessment  
Health & Safety  
Risk  
Policy Review

If Board Members or others would like to discuss this report ahead of the meeting please contact:

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Background Information: None  
Supporting Information: None

## **APPOINTMENTS TO COMMITTEES AND CITY WIDE HOUSING COMMITTEE 2012/13**

### **Appeals Panel**

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

### **Appointment Committee**

Any three of Chair, Vice Chairs of the Board and Chairs of Resources & Remuneration Committee and Audit Committee.

### **Audit Committee**

The members of the Audit Committee must not hold positions of Chair, or Vice Chair of Derby Homes Board or Chair of Resources & Remuneration Committee. At least one member to have significant, recent and relevant experience.

Mike Ainsley  
Tony Holme  
Alison Martin  
Mark Menzies  
Tabani Ndlovu  
Brian Perry  
Ken Whitehead

### **Disciplinary Committee**

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

### **Governance Services Committee**

All Board Members.

### **Joint Consultative Committee**

Bob Osler, Chair of the Board, Dennis Rees, Vice Chair of the Board and Iain MacDonald, Chair of Resources, Remuneration & Regeneration Committee

### **City Board**

Margaret Redfern, Vice Chair of the Board  
Dennis Rees, Vice Chair of the Board  
Brian Perry, Tenant Board Member for the North West area  
Fiona Walker, Tenant Board Member for the South West area  
Ken Whitehead, Tenant Board Member for the South East area

Tony Holme, Leaseholder Board Member  
Bob Osler, and Mike Ainsley, Independent Board Members  
John Keith, Linda Winter, Council Board Members

Elected Members of the City Board:

Two tenants in the North West area  
Three tenants in the North East area  
Three tenants in the South West area  
Four tenants in the South East area  
One leaseholder in the North area  
One leaseholder in the South area

## **Resources, Remuneration & Regeneration Committee**

Mike Ainsley  
Tony Holme  
Iain MacDonald  
Mark Menzies  
Bob Osler  
Margaret Redfern  
Dennis Rees  
Roy Webb